



SINGAPORE AMERICAN BUSINESS ASSOCIATION

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of the members of SINGAPORE AMERICAN BUSINESS ASSOCIATION ("SABA") will be held at Merlion Restaurant & Wine Bar, 19628 Stevens Creek Blvd., Cupertino, CA 95014, USA, on **FRIDAY, DECEMBER 11th, 2009** at 5:30 p.m.(Pacific Standard Time), for the following purposes:

- 1. To approve an amendment to the Bylaws to increase the authorized number of consecutive terms for directors;**
- 2. To elect five (5) directors to hold office for two-year terms until the 2011 annual meeting;**
- 3. To approve an amendment to the Articles of Incorporation to change the Company's name; and**
- 4. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.**

DATED at California, USA, this 25th day of November 2009.

BY ORDER OF THE BOARD

**SIMONE YEW
VICE-PRESIDENT**

Rules for Voting

1. The Chairman of the Annual Meeting will be Simone Yew. The Inspector of Election will be Tom Savage.
2. Each Member may vote in person at the Annual General Meeting ("AGM") on Friday, December 11, 2009, or in advance (by mail or facsimile). A Member may only vote if, as of the record date (November 25, 2009), such Member is in good standing and has paid all membership fees that are owed prior to or on such date in full. Members who choose to vote by proxy, or by proxy and written ballot in advance of the AGM, must submit such executed documents by email to: sabausainfo@gmail.com or by fax to: (650) 593-3276 or by US mail or air courier to SABA, 3 Twin Dolphin Drive, Suite 150, Redwood City, CA 94065. We regret that ballots or proxies received by SABA later than 12:00 noon Friday, December 11, 2009 will be invalid.
3. Each Member, either individual or representative of a corporate member, shall have one (1) vote per vacant board seat, i.e. each Individual Member may cast votes for up to five (5) Director nominees. An Individual Member who is also a designated representative of a Corporate Member may not vote twice.
4. Any ballot or proxy with more than five (5) votes shall be void and none of the votes thereon shall be counted.
5. The five (5) nominees receiving the highest number of votes shall be elected to the Board of Directors.
6. A quorum at the AGM shall consist of at least 20% of the membership entitled to vote as of the record date, November 24, 2009, including Members represented by proxy and Members attending the AGM in person.



SINGAPORE AMERICAN BUSINESS ASSOCIATION
A California Non-Profit Mutual Benefit Corporation

BALLOT

(A) Amendment to the Bylaws to Increase Director Term Limits

Check to cast your vote for the following amendment:

Article IV, Section 4.03(b) of the Company's Bylaws to read in its entirety as follows (the "Bylaws Amendment"):

"(b) Limitation of terms. The maximum term of office shall be four (4) consecutive terms, for a maximum of eight (8) years."

___ **Approve**

___ **Disapprove**

(B) Election of 2010 & 2011 SABA Board of Directors

You may vote up to five (5) candidates

Check to cast your vote for the following candidates:

___ **Robert Comper**

___ **Shaw Chuang**

___ **Isabelle Lee**

___ **CT Wong**

___ **Joachim Ng***

* Nomination and election are conditioned upon an subject to approval by the members of the Bylaws Amendment.

(C) Amendment to the Articles of Incorporation to Change Name

Check to cast your vote for the following amendment:

Amendment to Article I of the Company's Articles of Incorporation to read in its entirety as follows:

"The Name of this corporation is Singapore America Business Association."

___ **Approve**

___ **Disapprove**

Signature of voting member: _____

Name of voting member: _____

Date: _____

If you choose to submit the ballot by email/fax or mail, it must be received by SABA no later than 12:00 noon on Friday, December 11, 2009.

Attention: This ballot must be signed.

Then, either bring this ballot to the Annual General Meeting on December 11, 2009 to be counted or email/fax it **together with** your written, signed proxy to sabausainfo@gmail.com, or fax (650) 593-3276

OR

mail it or send by air courier, **together with** your written, signed proxy, in a sealed envelope to SABA at 3 Twin Dolphin Drive, Suite 150, Redwood City, CA 94065



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PROXY FORM

(To be completed only if you are transferring your voting power)

I, _____, a member of the SINGAPORE AMERICAN BUSINESS ASSOCIATION, a California non-profit mutual benefit corporation, in good standing as of November 25, 2009, revoke any previous proxies and appoint the below named as my proxy to attend the meeting of the corporation on Friday, December 11, 2009, and any adjournment of that meeting, and to vote, execute comments, and otherwise represent my membership in the same manner and with the same effect as if I were personally present:

Choose one by circling:

A) Vice-President of SABA, Simone Yew; OR

B) Name of Proxy _____

Address _____

Telephone Number _____

This proxy and the authority represented herein shall be valid until revoked.

Dated _____ Signature _____

Member's Name _____

Address _____

Telephone _____ Email _____

This proxy form must be signed and emailed/faxed to sabausainfo@gmail.com or fax (650) 593-3276 or mailed to SABA at 3 Twin Dolphin Drive, Suite 150, Redwood City, CA 94065.

All proxies must be received by 12:00 noon on Friday, December 11, 2009.

Dr. Shaw Chuang

Vice President, Emerging Technologies

Dr. Shaw Chuang is currently Vice President of Emerging Technologies at PGP Corporation. He was recently an Entrepreneur in Residence with Highland Capital Partners, and was Director of R&D at VMware where he managed the flagship *Virtual Infrastructure 3* product release with 500+ engineers under his leadership. VI 3 is the market dominant virtualization platform that propelled VMware revenue from \$100m in 2004 to over \$1.33B in 2007. Dr. Chuang also directs the core hypervisor kernel, data protection (conceived and launched the award-winning *VMware Consolidated Backup & DR*), CIM-based management, virtual infrastructure security, fault-tolerance architecture, *VMware Update Manager*, VMware Linux distribution and system deployment. He serves on the advisory board of a number of startups, XenSource, Splunk, Solarflare etc.

Prior to VMware, Dr. Chuang was the founding member of a series of startups: Network Clarity on very large scale network configuration management, GSphere/Xfire on online gaming (acquired by Viacom for \$102m cash in 2006) and Ensim (built the company to valuation exceeding \$800m) on pioneering OS-virtualization and management of Virtual Private Server.

Dr. Chuang was an accomplished researcher prior to his serial commercial ventures. He was office-mate of Ian Pratt (XenMaster) where they collaborated on Pegasus multimedia operating systems whose design influenced Xen. He also worked on the Fairisle ATM switch system when ATM LAN was in his infancy. While at AT&T Bell Labs, he contributed extensively to the XUNET nation-wide ATM networks. His work in ATM network security includes an ACM best paper, an invited journal paper and strongly influenced on the ATM Forum Security standards with 7 ATM Forum contributions. In the late eighties, Dr. Chuang was early researcher of the IP networks at University College London, the first ARPAnet hub outside USA. Dr. Chuang has numerous conference/journal publications and 8 patents issued/pending.

Dr. Chuang holds a Ph.D. degree from University of Cambridge, England. He also holds B.Eng. (First Class Honours) in electrical engineering and computer science and a M.S. (Distinction award), in Data Communications, Networks and Distributed Systems both from the University College London. Dr. Chuang was a member of the highly prestigious Computer Security, Cryptology and Coding Theory program at the Cambridge Isaac Newton Institute for Mathematical Sciences, where only world-class security researchers were invited.

Robert L. Comper

Consultant to FedCorp (Folsom Economic Development Corporation) for ASEAN
President of Guppy Plastic Industries Sdn Bhd, North American Sales

Robert L Comper is consultant to FedCorp (Folsom Economic Development Corporation) for ASEAN, and President of Guppy Plastic Industries Sdn Bhd, North American Sales, both of which have their offices located in Folsom, California and Director, International Services Rotary International, Folsom Chapter 526.

Mr. Comper has held multiple roles and titles within international companies: Singapore Press Holdings Singapore, Times Publishing Division: Assistant Plant Manager, Wee Creston & Loke Singapore: Business Development Manager, Havi/Perseco Asia Pacific Singapore: Senior Manager Strategic Procurement and Supply Chain, Franklin Templeton Funds USA: Consultant Global Procurement, Logistics & Warehousing and Oracle USA/Inc: Senior Commodity, Strategic Procurement, Logistics and Merger & Acquisitions.

He is a graduate of Southern Illinois University. Robert obtained his Bachelor Degree in Industrial Technology/Engineering (major)/ Manufacturing Processes (minor). Mr Comper accepted a position in Singapore with Singapore Press Holdings, Times Publishing Division and resided in Singapore 10+ years (Pasir Ris) and relocated to Folsom, California in the early 2000's. Robert resides in Folsom with wife Elisa (manager with Intel) and daughters Amelia and Caroline (students) who are Singaporean.

Isabelle L. Lee

MBA, CPA Singapore
Founder of Star Alliance Education Consulting
& Author, Chinese stories for Children

Isabelle Lee had dedicated her time to the Singaporean community in Bay Area through her role as Executive Director of SABA (May 2006 – Oct 2008) and also as the Honorary Student Counselor for California, Singapore International Foundation (April 2007 – April 2008). She heads Star Alliance Education Consulting LLC based in California, whose business is largely in education and bridging educators and education services between the US and Singapore market. She had represented the National University of Singapore Extension in launching the 'Study Abroad in Singapore' program in US. She also works freelance as the Corporate Event & Special Program Marketing Manager at Merlion Restaurant, Cupertino.

Isabelle is currently studying oil painting. She is also an author, writing original stories in Chinese language for Children. Her stories are licensed to an Education Software company in Singapore.

Isabelle is committed to join the rest of SABA Board to re-establish SABA as a professional networking platform for the Singaporean community and our American & International friends in Bay Area.

Joachim Ng

US Country Director for Infocomms Development Authority of Singapore

As the US Country Director for Infocomms Development Authority of Singapore, Joachim Ng is responsible for cultivation of strategic relationships with US government, multi-national corporations, industry associations and entrepreneurs. The IDA US office facilitates investments, projects and technology partnerships between US and Singapore.

Prior to joining IDA, Joachim spent 5 years with the Singapore Economic Development Board. From 2002 to 2005, Joachim was assigned to serve as Center Director of the San Francisco office where he was responsible for growing investments to Singapore from the IT, media and digital entertainment industries. Major successes include facilitating Lucasfilm Ltd setup of their 1st overseas animation studio in Singapore.

Joachim began his career as a manufacturing engineer with Hewlett Packard's Inkjet Printer Supplies business in Singapore. He was later assigned to an inkjet technology development team where he spent 2 years working on developing new ways to create microscopic ink nozzles.

Joachim is a graduate of Virginia Tech, where he earned both his bachelors and masters degrees in Industrial and Systems Engineering.

CT Wong

President of Venture Electronics International Inc. (USA)
Director of Pan Pacific Bank (USA)

Mr Wong held key management positions in companies such as the Hewlett-Packard Company, Essex Circuits and AT&T Corporation. He has extensive exposure and knowledge in the electronics industry and possesses valuable industrial experience in material management and supply chain management.

Mr Wong holds a Bachelor of Science in Industrial Engineering from Louisiana State University, United States. He is a fellow Rotarian.